



EFPSA

General Assembly II

Minutes

Joint Executive Board and Member
Representatives Meeting 2019
Zgornje Gorje, Slovenia

General Assembly II | Minutes | 01 November 2019

Members present: Austria, Belgium (Leuven), Croatia, Czech Republic, Finland, Germany, Greece, Hungary, Ireland, Lithuania, Luxembourg, Malta, North Macedonia, the Netherlands, Poland, Portugal, Romania, Serbia (Belgrade), Slovakia, Slovenia, Spain, Switzerland, and Turkey.

Others present: Board of Management 2019-2020, Executive Board 2019-2020, Alumni Board 2019-2021, EFPSA Congress Organising Committee 2020, EFPSA Congress Organising Committee 2021.

Adjudicators: Marija Davcheva & Victoria Firsching

Minutes by: Elvira Aghalarova

General Assembly II Agenda:

- 1. Approval of Proof per Position upon request
- 2. Approval of BM Representatives in Ethics Committee
- 3. Approval of Train Advanced Trainers 2020 Coordinator
- 4. Approval of EFPSA Research Summer School 2020 Coordinator
- 5. Approval of Train the Trainers 2020 Coordinator
- 6. Approval of Position Paper on Refuge and International Migrants and their Mental Health
- 7. Approval of Position Paper on Open Access

Topic	Discussion	Decision
1. Approval of Proof per Position upon request	<ul style="list-style-type: none"> - Ying Wai Cheung (YWC): It is really time consuming therefore we want to propose that it will be given upon request. This will hopefully give more time for the Presidential Office. - Ana, Croatia: Will we need the proof per position when applying for the event? Because we need it for the discount. - Nicole Saliba (NS): Org Com will send it and we will check 	In favour: 42 Against : 0 Abstaining: 0
2. Approval of BM Representatives in Ethics Committee	<ul style="list-style-type: none"> - YWC: We want to propose Vita Bogdanic for the position, because before it was Robin Willems and after she resigned we need a new member from Board in the team. 	In favour: 42 Against: 0 Abstaining: 0

3. Approval of Train Advanced Trainers 2020 Coordinator	<ul style="list-style-type: none"> - NS: We propose a new Coordinator for TAT 2020 Anita Sorodoc. She participated in two events, she is the Vice Member Representative, also she is currently organising the exchange. They have a list of venues and prices. Member Organisation also sent a letter stating that they will support them. 	In favour: 42 Against: 0 Abstaining: 0
4. Approval of EFPSA Research Summer School 2020 Coordinator	<ul style="list-style-type: none"> - NS: Valerija Posavec, she is from Croatia, we received 1 application, she is in the Croatian Member Organisation. She has organised multiple events in Zadar. They have an agreement with the University of Zadar already for the event. 	In favour: 42 Against: 0 Abstaining: 0
5. Approval of Train the Trainers 2020 Coordinator	<ul style="list-style-type: none"> - NS: Atash Musazade, he is from Azerbaijan, he is the only applicant for the TtT 2020. We basically discussed it with me and TtT coordinator of 2019 and also the Training Coordinator. It is good to know that they are applying the second time. They applied last year and were not chosen. Training Office was concerned about the transportation. We had a meeting with Atash and he said that the venue will be very close to Baku. Everything was cleared about this. The Org Com is same as in 31st Congress. Proposed venue that you have received in the application is different. - Bojan, Belgium: Member Representative from Belgium talked about this with the Member Organisation. They are worried about this because the ticket is expensive. Right now it is 350 euro and during the summer it will increase as well. - NS: We always get a lot of people to the TtT and we thought that if people really want then they can find ways to come - Tea Jermanis (TJ): We have applied for the European Youth Foundation's grant again, and the country is eligible for the grant. I also think that in two months the prices are cheaper. This year TtT was in Cyprus and prices were also high. For me it was higher than the flight to Azerbaijan. - Caglar, Turkey: Last year, did they worry about the flight prices for Cyprus? There were applicants 	In favour: 31 Against: 3 Abstaining: 8

from Turkey who even applied for a visa in order to participate in an event.

- NS: Last year we had 3 applications and no one asked for prices.
- Bojan, Belgium: What about the price for the visa?
- Elvira Aghalarova (EA): Should be 30 to 36 euro, if I am not mistaken.
- Alaz, Tukey: It is 10 euro now.
- Caglar, Turkey: People can go via turkey and it is cheaper.
- YWC: For some countries this is cheaper to go there.
- Vera, Turkey: If you check early it is 20 dollars to go to Azerbaijan from Turkey, I think it is not fair to say that the flight is expensive.
- Eefje, Netherlands: When they applied to organise Joint Executive Board and Member Representatives meeting we said it was expensive, because Working Community had to be at the event but TtT is optional. If you like to go then you can go and I don't think that you should worry about that.
- Bojan, Belgium: I think they can open the call early for the participants and it can solve the problem.
- Alexandra Romania: For Romania in Europe we can travel with ID card only. We don't have the passport. For the Azerbaijan first we need to get the passport.
- NS: Does anyone else has the question about this?
- Vera, Turkey: I think it is important for them to feel that they are part of EFPSA, because Turkey and Azerbaijan are Member Organisations as well., For us it is really hard to come to the event but we do it anyways.

	<ul style="list-style-type: none"> - TJ: For the past two years TtT was financed by European Youth Foundation's grant and we hope that's going to be the same next year as well. 	
6. Approval of Position Paper on Refugee and International Migrants and their Mental Health	<ul style="list-style-type: none"> - YWC: We propose to approve the paper, I hope you had a chance to read it. - Kasia, Poland: There is a statement about the number of countries and it should be updated. - Elefteria, Greece: we wanted to show how psy students feel about that. 	In favour: 38 Against: 0 Abstaining: 4
7. Approval of Position Paper on Open Access	<ul style="list-style-type: none"> - YWC: We propose to approve the position paper. We are proposing it on behalf of EFPSA and then we will propose it to other organisations. 	In favour: 38 Against: 0 Abstaining: 4